

The Papillon Club of America, Inc.
Board Meeting
April 27, 2017

President, Nicholas Forbes called meeting to order at 8:00 am CST

Members in attendance: Nicholas Forbes, Lou Ann King, Marcy Wyrens, Jack Sirkoch, Diana Sayre, Beth Gray, Betty Winthers, Carol Ochs, Mary Keith Welch.

The Agenda was adopted by unanimous consent

Reading of minutes of last Board Meeting – Approved my email

Reports of Officers:

President –

The following motion was adopted by E-mail vote on April 27, 2017: Diana Sayre moved that Tracy Burdick be appointed as Chair of the Members' Education Committee and that she be authorized to select her own committee. The Committee is charged with using our Breed Standard and Board approved educational materials to educate the membership on our breed. The committee shall request the Board any necessary funds that may be deemed necessary to achieve this charge prior to committing or expending any funds.

Voting Yes: Marcy Wyrens, Betty Winthers, Beth Gray, Mary Keith Welch, Diana Sayre, Carol Ochs, and Jack Sirkoch.

Abstaining: Nicholas Forbes and Lou Ann King

Vice-President– Nothing

Treasurer – see attached

Corresponding Secretary – nothing at this time

Recording Secretary –will give report at the General Meeting

Reports of Committees:

Delegate to the AKC (Arlene Czech) – no report

2017 PCA National Specialty (Loma Foster) – no report

2018 PCA National Specialty (Cynthia Springer) – no report

2017 Meet the Breed in New York (Connie Barata) – no report

PCA Judges' Education Committee (Lou Ann King) – no report

Members' Education Committee (Tracy Burdick) – not report

National and Regional Specialty Manual Rewrite Committee (Carol Ochs) – no report

PCA Specialty Site Search and Event Negotiations Committee (Carol Ochs) – no report

Illustrated Standard Research Committee (Charlotte McGowan) – no report

Companion Events Committee (Candy Janke) – Nothing to report at this time.

Genetics Chair (Andi Meloon) – no report
Phalène Committee (Janis McLaren) – no report
Juniors Committee (Marcy Wyrens) – no report
Membership Committee (Jane Sirkoch) - no report
Standing Finance Committee (Karen Murad) – no report
C&BL Revision Committee Chair (Eddie Meltz) – no report
Awards Committee (Tracy Burdick) – no report
Archivist/Custodian of the Hall of Fame (Tracy Burdick) — no report
PapTalk Editor (June Peterson-Crane) – no report
AKC Gazette Columnist (Roseann Fucillo) – no report
Club Historian (June Peterson-Crane) – no report
Benevolent Committee (Open) – no report
Web Content Chair (Open) – no report
Web Masters (Jim and Karen Fry) – no report

Unfinished business: None.

Election of new members: Welcome our new members-Barbara Grubb, Margaret Morrell, Gena Zglinski, Susan Kendra, Cecelia Ringstrom, Larry Morrell, Kelly Gast, Holly Williams and Pat Block

New business –

Betty Winthers made a motion that the Board's E-Mail vote regarding the newly appointed Members' Education Chair be ratified. Seconded
Voting Yes; Marcy Wyrens, Betty Winthers, Mary Keith Welch, Diana Sayre, Carol Ochs, and Jack Sirkoch, Beth Gray and Lou Ann King.
Abstaining; Nicholas Forbes

Marcy Wyrens made a motion that the Board adopt the proposed Papillon Club of America – Board Code of Conduct document dated April 19, 2017. Seconded
Voting Yes; Marcy Wyrens, Betty Winthers, Mary Keith Welch, Diana Sayre, Carol Ochs, and Jack Sirkoch, Beth Gray and Lou Ann King.
Abstaining; Nicholas Forbes

Meeting was recessed at 8:45 a.m. CST and will adjourn again at 4:15 pm CST on April 29, 2017

Meeting called to order at 4:42 pm CST April 29, 2017

Board Members Present: Nicholas Forbes, Marcy Wryens, Lou Ann King, Betty Winthers, Beth Gray, Mary Keith Welch, Diana Sayre, Carol Ochs,
Absent: Jack Sirkoch

There is a Quorum.

New Business: None

Meeting was adjourned at 5:06 pm CST

Next meeting is set for Tuesday, May 23, 2017 at 9:00 pm EST

Respectfully submitted

Beth Gray

Treasurer's Report-March 1 to April 20, 2017 Cash and Cash Equivalents:

Checking Account-Operations	\$ 74,620.15
Checking Account-National Specialty	18,589.30
Certificates of Deposit-1.29%-01/11/2019	65,000.00
Pay-Pal Accounts	323.63
Total Cash and Cash Equivalents	\$ 158,533.08

Fund Balances:

Temporarily Restricted:	
Genetics	\$ 20,316.49
Benevolent	887.65
Special Projects	14,939.10
General-Unrestricted	122,389.84
Total of Funds	\$ 158,533.08

Operating Account Income:

Membership Dues-2017	\$ 3,271.10
Membership Dues/Breeders List-2017	2,337.65
Genetics Donations	459.50
Benevolent Donations	55.00
Interest	16.54
Total Operating Income	\$ 6,139.79

Operating Account Expenses:

--	--

Legal and Professional	\$	806.05
Postage, Shipping and Delivery		61.72
Stationery and Printing		39.95
Bank Charges		5.00
Committee Expenses		194.19
Genetics		130.67
Pay-Pal Expense		<u>46.47</u>
<u>Total Operating Expenses</u>	\$	1,284.05
National Specialty Income:		

Banquet	200.00
Catalog-Ads	412.40
Catalog-Sales	664.80
Commemoratives	634.20
Agility Seminar	1,875.00
Nose Work Seminar	30.00
Reserved Seating	400.00
Top 25	925.00
Trophies	2,995.00
Vendors	<u>100.00</u>
<u>Total National Specialty Income</u>	<u>\$ 8,236.40</u>

<u>National Specialty Expenses</u>	
Top 25 Expense	\$ 480.00
Trophies	95.00
<u>Total National Specialty Expenses</u>	<u>\$ 575.00</u>